

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE MINUTES
AUGUST 19, 2015 @ 8:00 PM**

Deputy Mayor Kuczinski calls the meeting to order at 8:02P.M.

Deputy Mayor Kuczinski asks that we remember Middle School Teacher Ellen Osborn who lost a battle with brain cancer on Thursday August 13, 2015. Tonight at this time there is a candlelight vigil for Mrs. Ellen Osborn; everyone will gather around the flag pole in front of the Middle School, where orange day lilies will be planted in her memory. Ellen's family will be present as we honor the life of the person who chose a career in caring for and educating children. Also we remember Mr. Hom's son who also passed away this week.

ROLL CALL: Mayor Kinsey – absent, Committeeman Dorfman – present, Committeeman Kuczinski – present, Committeeman Masci – absent, Committeewoman Grbelja - present. Also in attendance – Municipal Clerk/Administrator – Maria Dellasala.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 17, 2014.

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

- 15-147 Resolution Authorizing Shared Services Agreement Between Millstone Township and Millstone Township Board of Education for Maintenance Services for HVAC and Electrical
- 15-148 Payment of Vouchers

Motion to adopt, Moved C/Grbelja, Second C/Dorfman. Committee Discussion:

VOTE:

AYES: C/Dorfman, C/Grbelja, C/Kuczinski

NAYS: None

ABSTAIN: None

ABSENT: C/Masci, M/Kinsey

REPORTS FROM VARIOUS DEPARTMENTS FOR JULY 2015:

Tax Collector	\$1,631,746.77
Clerk's Report	\$ 6,621.80
Dog License	\$ 366.00
Recreation	\$ 17,883.00
Building Department	\$ 207,150.00
COAH	\$ 37,661.00
Municipal Court (June)	\$ 19,835.00
Municipal Court (July)	\$ 21,283.00
2015 Interest Revenue	
Budget Status Report as of 6/30/15	
Code Enforcement/Zoning/DPW/Recycle	

Motion to file, Moved C/Grbelja, Second C/Dorfman. ©

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session July 1, 2015, July 15, 2015 and August 5, 2015.

Motion to adopt, Moved C/Dorfman, Second C/Grbelja. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Grbelja, C/Kuczinski

NAYS: None

ABSTAIN: None

ABSENT: C/Masci, M/Kinsey

APPLICATION FOR RAFFLE LICENSE:

1. Susan G Komen Breast Cancer Fund Central & South Jersey Affiliate -
On Premise Merchandise with drawing held on 10/17/15 at Elks Lodge

Motion to approve, Moved C/Grbelja, Second C/Dorfman. ©

2. Susan G Komen Breast Cancer Fund Central & South Jersey Affiliate -
On Premise 50/50 with drawing held on 10/17/15 at Elks Lodge

Motion to approve, Moved C/Grbelja, Second C/Dorfman. ©

COMMENTS FROM THE DAIS:

C/Dorfman states that tonight we passed a resolution for Shared Services with the Board of Education, even though it may have only taken us 27 seconds to pass this resolution a lot of time when into putting it together. C/Masci who is not here this evening worked many hours with the Board of Education to move this forward. These shared services help saving dollars for both entities.

C/Grbelja states that the buildings that were taken down at the Allen House have now been erected on the Thomas Baird property, electric is in the Blacksmith shop, walls are up and roofing is done. This project should be completed on time. One of our Boy Scouts is doing a paver walkway with the pavers purchased. Thank you to Ron Dancer and Assemblyman Clifton

for all their efforts to help preserve and keep Showplace Farms a horse training center. The Harvest Fest will take place at the Thomas Baird Homestead on October 17, 2015. There are over 500 artifacts which we received from the Rutgers Agricultural Center, which will be located on the Thomas Baird Site. The Windmill will also be erected shortly.

PRIVILEGE OF THE FLOOR:

Deputy Mayor Kuczinski opens the meeting to the public at 8:11 p.m.

1. John Mele - Sedona Court - Asks about road maintenance in the Indian Pat Section of the township - the Township Engineer will be in touch with Mr. Mele.

Deputy Mayor Kuczinski closes the meeting to the public at 8:16 p.m.

Motion to adjourn, Moved C/Dorfman, Second C/Grbelja. © Time Out 8:16 p.m.

Tapes of the meeting are available in the Municipal Clerks Office.

August 19, 2015 minutes approved at a Township Committee meeting held on September 2, 2015.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township